

KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

Summer Retreat July 21, 2016

The Knightdale Town Council met at 4:00 p.m. at the Courtyard Marriott Downtown District hotel at 229 North 2nd Street, Wilmington, NC.

PRESENT:

Mayor James Roberson, Mayor Pro Tem Mike Chalk, Councilors Pete

Mangum, and Dustin Tripp.

ABSENT:

Mark Swan and Randy Young.

Staff Members Present:

Whitney Ledford, Town Clerk.

Meeting called to order by Mayor Roberson at 4:05 p.m.

WELCOME

Welcome by Mayor Roberson.

ITEM I.

Next Steps: Structure of the Town

A. Organizational Structure

The Town Council discussed options for updating the organizational structure of the Town now that the purpose for the interim structure has passed.

B. Town Manager – Hiring Process Options

The Town Council reviewed available options for hiring a new Town Manager and the effect these options would have on the Town.

C. Hiring Committee

The Town Council decided that the hiring committee participants will depend on the process chosen. This item was tabled until the July 22, 2016 meeting.

ITEM II. Project Priorities

Councilor Mangum reviewed the Capital Improvement Plan, expressing a need to prioritize the projects in order to delegate the Town's money wisely. The Town Council discussed ways they could begin categorizing the projects according to cost, need, and characteristics.

ITEM III. New Community Initiatives

This item was tabled until the July 22, 2016 meeting.

ITEM IV.

Potential Future Park Project

This item was tabled until the July 22, 2016 meeting.

ITEM V.

ADJOURNMENT

...Motion by Councilor Tripp to adjourn at 5:29 p.m. Motion seconded by Councilor

Mangum and carried unanimously.

Mayor Pro Tempore Mike Chalk

Town Clerk Whitney A. Ledford